

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, November 22, 2016 @ 12:00PM)

The mission of the Sleepy Eye Economic Development Authority is to maintain and improve the community through the retention and growth of business, industry, and services.

Members: Mike Carr, Kathy Haala, Dan Schmid, Mike Schmid, Joann Schmidt, Nathan Stevermer, Gary Windschitl

Advisory Members: Mark Kober (City Manager), Kurk Kramer (EDA Coordinator), Christina Andres (Chamber of Commerce)

2016 EDA Goals

- 1) **Address Workforce and Workforce Housing Needs**
- 2) **Continue Efforts on an Additional Community Early Childcare Facility**
- 3) **Continue Promoting Downtown Rehab Programs**
- 4) **Continue Eastside of Town Developments – Snow Additions, Hotel, Event Center**

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval & Signing of September Minutes**
- C) Financial Report**
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- D) Approval of Bills**
- E) EDA Coordinator’s Report**
- F) Chamber Director’s Report**
- G) Old Business**
 - 1) Tri-Valley & Brown County Early Childcare Update
 - 2) Aquaponics Project Update
 - 3) EDA Board Positions for 2017
 - 4) 2017 Planning Meeting Topics/Ideas Discussion
 - 5)
- H) New Business**
 - 1)
 - 2)
- I) Other Business**

Adjourn

Next EDA Board Meeting is **December 20 or 27, 2016** – Noon @ Railway

